

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: None.

1) **Call to Order:** Pres. Deschane called the meeting to order at 7:00pm.

2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Shirley Keller
 Trustee Dick Kaminski Trustee Fred Franzen
 Trustee Stew Swanson

 Also present: Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.

4) **Minutes Approval:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, that the minutes of the regular meeting of September 16, 2014, and Board of Review of September 10, 2014, be approved as presented. Vote: Ayes: 6. Motion carried.

5) **Financial Report:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, that the financial reports for all funds for the month of September be approved as presented. Vote: Ayes: 6. Motion carried.

6) **General Fund Vouchers:** Motion by Trustee Kaminski, seconded by Trustee Kostuch, to approve payment of general fund vouchers numbered 2691 through 2695, 4057, 6040, 24094 through 24174, V6014 through V6044. Vote: Ayes: 6. Motion carried.

Motion by Trustee Kaminski, seconded by Trustee Kostuch, to approve payment from the general fund to Witts Piggly Wiggly in the amount of \$541.92 for supplies for various department. Vote: Ayes: 6. Motion carried.

6a) **Water Fund:** Motion by Trustee Keller, seconded by Trustee Franzen, to approve payment of water fund vouchers numbered 3884 through 3983. Vote: Ayes: 6. Motion carried.

Motion by Trustee Keller, seconded by Trustee Franzen, to approve payment from the water fund to Total Energy Systems in the amount of \$1,604.69 for emergency repairs of the Well #3 generator. Vote: Ayes: 6. Motion carried.

6b) **Sewer Fund:** Motion by Trustee Keller, seconded by Trustee Franzen, to approve payment of sewer fund vouchers numbered 4988 through 4999. Vote: Ayes: 6. Motion carried.

6c) **Other Vouchers:** Motion by Trustee Kostuch, seconded by Trustee Swanson, to approve payment of TIF fund vouchers numbered 1004 through 1005. Vote: Ayes: 6. Motion carried.

7) **Committee & Department Reports:** Copies distributed.

8) **Comments from Pre-registered Citizens:** None.

9) **General Fund & TIF Fund 2014 Budget Adjustments:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Kostuch, to approve 2014 budget adjustment #3 to the General Fund and & adjustment #2 to the TIF Fund. Vote: Ayes: 6. Motion carried.

- 10) **General Fund & TIF Fund 2015 Proposed Budgets:** (Whole) Motion by Trustee Kaminski, seconded by Trustee Kostuch, to set the 2015 General Fund budget at \$ 898,047 and the 2015 TIF Fund budget at \$ 325,975 and to hold the budget hearing on Tuesday, November 18 at 6:45pm. Vote: Ayes: 6. Motion carried.
- 11) **Water Fund 2015 Budget:** (Utilities) Motion by Trustee Keller, seconded by Trustee Franzen, to adopt the 2015 Water Fund budget which is set at \$ 371,600. Vote: Ayes: 6. Motion carried.
- 12) **Boardroom Chairs:** (Development) Motion by Trustee Kostuch, seconded by Trustee Swanson, to accept the quote from Custom Upholstery Perfect for reupholstering the boardroom chairs at a cost not to exceed \$1,000, to be funded by the TIF fund. Vote: Ayes: 6. Motion carried.
- 13) **Ball Park Light Pole Repair:** (Parks & Rec) Motion by Trustee Swanson, seconded by Trustee Kaminski, to approve the following expenses for straightening the ball park light poles which were damaged by a storm in September, each cost not to exceed the amount indicated:

Richlen Excavating	\$1700.00
Richlen Concrete	\$ 500.00
Fortress Fence	\$ 500.00

Vote: Ayes: 6. Motion carried.

- 14) **Crivitz Rescue Squad 2015 Service Contract:** (Public Safety) Motion by Trustee Swanson, seconded by Trustee Kaminski, to accept the 2015 Crivitz Rescue Squad contract in the amount of \$ 8,685.00. Discussion: Trustee Swanson noted that the contract fee is unchanged from 2014. Vote: Ayes: 6. Motion carried.
- 15) **Snow Removal - Richlen Excavating:** (Public Works) Motion by Trustee Franzen, seconded by Trustee Keller, to accept the contract with Richlen Excavating for snow removal for the 2014/2015 season, with rates unchanged from the previous season. Vote: Ayes: 6. Motion carried.
- 16) **Operators Licenses:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Kostuch, to grant operators licenses effective 10/21/14 through 6/30/16 to Dave Weber, Lori Spencer, Christina Wilund, Brandon Rhodes, and Victoria Koons, who have all received satisfactory background checks. Vote: Ayes: 6. Motion carried.
- 17) **Recess to Closed Session:** Bypassed.
- 18) **Reconvene in Open Session:** Bypassed.

OLD BUSINESS: None.

NEW BUSINESS:

November Election: Photo ID is not required.

Committee of the Whole Meeting October 30th at Stephenson Town Hall.

Compliments to the Fire Department on the 2014 Oktoberfest in Crivitz.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Kostuch, seconded by Trustee Kaminski, that the meeting be adjourned at 7:15pm. Vote: Ayes: 6. Motion carried

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer